

CITY OF LOMA LINDA
CITY COUNCIL AS SUCCESSOR AGENCY
TO THE LOMA LINDA REDEVELOPMENT AGENCY

ACTONS

REGULAR MEETING OF AUGUST 9, 2016

A. Call To Order

7:16 p.m.

B. Roll Call

All present.

C. Items To Be Added Or Deleted

None.

D. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)

None.

E. Conflict of Interest Disclosure - Note agenda item that may require member abstentions due to possible conflicts of interest

None.

F. Scheduled Items

7:17

1. Council Bill #R-2016-36 – Authorizing issuance and sale of Tax Allocation Refunding Bonds (2003, 2005A, 2005B and 2008) and approving associated documents [**Bond Counsel**]
 - a. Preliminary Official Statement
 - b. Bond Purchase Agreement
 - c. Indenture of Trust
 - d. 2008 Bonds Escrow Agreement
 - e. 2005 Bonds Escrow Agreement
 - f. 2003 Bonds Escrow Agreement

Unanimously adopted Resolution No. 2905 and approved associated documents.

G. Consent Calendar

2. Demands Register

Unanimously approved for payment.

3. Minutes of July 12, 2016

Unanimously approved as presented.

H. **Old Business**

None.

I. **New Business**

None.

J. **Adjournment**

7:20 p.m.